2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000003460

1. Entity Name / TRIPLE V FOODS INC.



Principal Place of Business

SIGNATURE:

Mailing Address

4628 EL MAR DRIVE Lauderdale-by-the-sea, Fl. 33308 4628 EL MAR DRIVE Lauderdale-by-the-sea, Fl. 33308 FILED Apr 30, 2007 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

04192007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

5. Certificate of Status Desired

11-3264594

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

VERME, LAURIE J 4628 EL MAR DRIVE LAUDERDALE-BY-THE-SEA, FL 33308

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Data

Daytime Phone 6

 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 					
SIGNATURE					
FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ng 🗆	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPS VERME, LAURIE J 4628 EL MAR DRIVE LAUDERDALE-BY-THE-SEA, FL 3336	08			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VERME, JAY 33 SOUTHDOWN RD HUNTINGTON, NY 11743				U00000747358 05/17/07-80022-014 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CHY-ST-ZIP					
TITLE NAME STREET AODRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

NTED NAME OF SIGNING OFFICER OR DIRECTOR